

AGENDA
Veneta City Council

Monday - September 24, 2007 - 7:00 p.m.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 1. **PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.
- 7:05 2. **CONSENT AGENDA**
- a. Minutes for September 10, 2007 (A)
 - b. Bills Paid for August/September, 2007 (A)
 - c. **Civic Calendar for October, 2007 (A)**
 - d. **Parade Permit - Elmira High School, 24936 Fir Grove Ln., Elmira (A)**
 - e. **Acceptance of Emergency and Public Access Easement - Southwest Area Plan (Applegate Landing) (A)**
 - f. **Temporary Liquor License - St. Thomas Becket Academy, 25269 E. Bolton Rd., Veneta (A)**
3. **PUBLIC HEARING - GORILLA and CITY OF VENETA COMPREHENSIVE PLAN AND ZONE CHANGE (CP/ZC-1-07) (A)**
- a. Open Public Hearing
 - b. Declaration of Conflicts of Interest or Ex-parte Contacts
 - c. Staff Report (A)
 - d. Public Testimony (See Reverse)
 - (1) Proponents
 - (2) Opponents
 - e. Questions from Council
 - f. Close of Public Hearing
 - g. Deliberation & Decision
 - (1) **Ordinance 473** - AN ORDINANCE AMENDING THE VENETA COMPREHENSIVE PLAN MAP AS ADOPTED BY ORDINANCE 416, SECTION 2 AND THE VENETA ZONING MAP AS ADOPTED BY THE VENETA LAND DEVELOPMENT ORDINANCE 461, ARTICLE 3, SECTION 3.04; AND DECLARING AN EMERGENCY. First reading by title only. Second reading by title only and for final enactment. (A)
- 7:50 4. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - (1) *Law Enforcement Activities Report, Sgt. Harrold (LCSO)*
 (A)
 - (2) Public Comment Session on Gas Tax Proposal (A)
 - (3) Request Funds to Reimburse Costs for Fern Ridge Mural (A)
 - b. **COUNCIL/COMMITTEE LIAISONS**
- 8:00 5. **STAFF REPORTS**
- a. ASSOCIATE PLANNER.....BRIAN ISSA
 - (1) **Resolution 956** - A RESOLUTION INITIATING AN EXPEDITED ANNEXATION TO THE CITY OF VENETA AND REPEALING RESOLUTION 949. (A)

(2) Vloedman Update

- b. FINANCE DIRECTOR..... JERRI MOORE
(1) 2006/07 Year-end Financial Report (A)
- c. CITY ADMINISTRATOR.....RIC INGHAM
(1) Territorial Sports Fields Acquisition LGP0244 (A)
(2) Rural Tourism Marketing Program (A)

6. OTHER

7. ADJOURN

(A) - Indicates an attachment S:\Sheryl's Data\Agendas (Council)\2007\September 24.wpd

CONSENT AGENDA - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE.

THIS MEETING WILL BE TAPE-RECORDED

PUB

LIC HEARINGS - Please observe the following rules.

WRITTEN TESTIMONY:

Written comments received seven (7) days prior to the meeting have been incorporated in the staff report. All comments, including those received up until the meeting, are presented to the Planning Commission members to be considered in their decision.

ORAL TESTIMONY:

If you wish to testify with regard to a matter which has been set for *Public Hearing* please observe the following rules:

1. **State your name and address.**
2. **Indicate if you are in favor of or opposed to the proposal.**
3. **Limit your testimony to three (3) minutes. Testimony must be specific to the issue at hand. Keep your comments brief and to the point.**

The Planning Commission considers all public comments, staff reports, and City ordinances in arriving at a final decision. **Staff reports are available for review at Veneta City Hall - 88184 8th Street - Veneta, Oregon.**